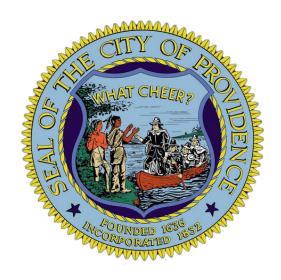
CITY OF PROVIDENCE RHODE ISLAND



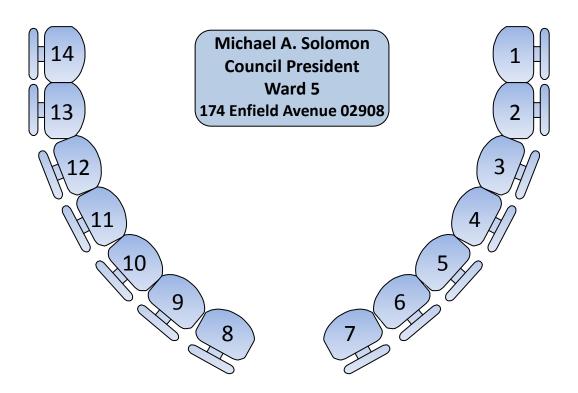
OF THE CITY COUNCIL

ON

MONDAY, JUNE 23, 2014

COUNCIL PRESIDENT MICHAEL A. SOLOMON

PRESIDING



- 1. Sabina Matos Councilwoman Ward 15 55 Pocasset Avenue 02909
- 2. Bryan Principe Councilman Ward 13 89 Hudson Street 02909
- 3. Nicholas J. Narducci, Jr. Deputy Majority Leader Councilman Ward 4 36 Langdon Street 02904
- 4. Wilbur W. Jennings, Jr. Councilman Ward 8 115 Sinclair Avenue 02907
- 5. Michael J. Correia Councilman Ward 6 195 Sisson Street 02909
- 6. Seth Yurdin
 Majority Leader
 Councilman Ward 1
 148 Governor Street 02906
- 7. Terrence M. Hassett
 Council President Pro Tempore
 Councilman Ward 12
 15 Higgins Avenue 02908

- 8. Kevin Jackson Councilman Ward 3 91 Jenkins Street 02906
- 9. Luis A. Aponte Councilman Ward 10 14 Blundell Street 02905
- 10. Carmen Castillo Councilwoman Ward 9 381 Potters Avenue 02907
- 11. Davian Sanchez Councilman Ward 11 35 Wesleyan Avenue 02907
- 12. Samuel D. Zurier Councilman Ward 2 330 Grotto Avenue 02906
- 13. David Salvatore Councilman Ward 14 250 Nelson Street 02908
- 14. John J. IgliozziCouncilman Ward 719 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

CALL FOR SPECIAL MEETING

COMMUNICATION FROM

COUNCIL PRESIDENT MICHAEL SOLOMON

1. Request filed with the Second Deputy City Clerk on June 20, 2014, Requesting a Special Meeting of the City Council to be Called on the 23rd day of June, 2014 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

WARRANT FOR SPECIAL MEETING

2. Warrant of the Second Deputy City Clerk to David Tassoni, City Sergeant with Return Certification that he has notified each Member of the City Council of the Special Meeting Called for the 23rd day of June, 2014 at 5:00 o'clock P.M., in the City Council Chamber, Third Floor, City Hall.

ORDINANCE(S) SECOND READING

The Following Ordinance was in City Council May 1, 2014, Read and Passed the First Time and Referred to the Special Committee on Ways and Means, and is Returned for Passage the Second Time:

3. An Ordinance in Amendment of Chapter 21, "Revenue and Finance," Section 182, "Apportionment of Taxes," of the Code of Ordinances of the City of Providence. (Sponsored by Councilmen Igliozzi, Aponte, Councilwoman Castillo, Councilmen Hassett, Jackson, Jennings, Councilwoman Matos, Councilmen Principe and Sanchez)

The Following Ordinances were in City Council June 19, 2014, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

- 4. An Ordinance Establishing a Tax Exemption and Stabilization Plan for the Foundry. (*Sponsored by Council President Solomon, By Request*)
- 5. An Ordinance Establishing a Tax Exemption and Stabilization Plan for Prospect CharterCARE, LLC and its Affiliates in the City of Providence. (*Sponsored by Council President Solomon, By Request*)

REPORT(S) FROM COMMITTEE(S)

SPECIAL COMMITTEE ON WAYS AND MEANS COUNCILMAN DAVID SALVATORE, Chairman

Transmits the Following with Recommendation the Same Be Approved:

6. Resolution Requesting the City Council to endorse and ratify the consent judgment dated April 7, 2014, resolving certain pension issues related to certain non-union police and fire employees and certain non-union police and fire retirees of the City of Providence. (Sponsored by Council President Solomon, By Request)

COMMITTEE ON ORDINANCES COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same Be Adopted, As Amended:

7. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled "The City of Providence Zoning Ordinance," Approved June 27, 1994, as Amended, to Change the Zoning Designation of Property at 1710 and 1718 Westminster St. from R3 to M1.

Transmits the Following with Recommendation the Same Be Severally Adopted:

8. An Ordinance in Amendment of Chapter 9, Article IV, of the Code of Ordinances, Entitled: "Connection of Private Alarm Systems with City System." (Sponsored by Council President Solomon, By Request)

9. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to modify Section 401 - Outdoor Uses. (*Sponsored by Councilman Principe*)

CONVENTION

Loui L. Hage

The City Council will Convene in the Chamber of the City Council, City Hall on Monday, June 23, 2014 at 5:00 o'clock PM.

LORI L. HAGEN SECOND DEPUTY CITY CLERK